<u>MISSION STATEMENT</u>: We are committed to or exceeding the NJ Student Learning Standards at all grade levels in all areas, and providing a safe and supportive environment where all students are inspired, empowered, and encouraged to maximize their unique potential.

<u>VISION STATEMENT</u>: Students will become life-long learners, critical thinkers, and creative problem solvers who achieve success as valuable and contributing members of society.

WORKSHOP MEETING on March 14, 2022, Lloyd Road Elementary School, 401 Lloyd Road, Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Ascoli called the Committee of the Whole Meeting to order at 6:30 pm.

II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF ADEQUATE NOTICE

Ms. Ascoli read the following statement:

"The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on January 10, 2022 in the Asbury Park Press and the Star Ledger. This notice was sent to the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Joint Free Public Library. The notice was also placed on the district's web site."

IV. ROLL CALL

Present: Ms. Annette Ascoli - President Ms. Kizzie Osborne - Vice President

Mr. Kevin Ahearn
Ms. Katie Feiles
Ms. Allison Friedman
Ms. Tara Martinez
Mr. John Montone

Ms. Dianna Pell

Absent:

Also

Dr. Joseph Majka, Superintendent of Schools

Present: Ms. Lindsey Case, School Business Administrator/Board Secretary

Dr. John Bombardier, Assistant Superintendent for Curriculum and Instruction Ms. Nelyda Perez, Assistant Superintendent for Special Services and Programs

Mr. Michael Liebmann, Director of Personnel

V. MINUTES

• None

VI. CORRESPONDENCE TO THE BOARD

A motion was moved by Ms. Martinez and seconded by Mr. Ahearn and approved by a unanimous roll call vote to accept the Correspondence received.

Email received Feb 25, 2022, <u>SheetalWerneke@optonline.net</u>, regarding "KUDOS!" Email received Feb 25, 2022, keriko<u>o@aol.com</u>, regarding "Changes to masks on buses per cdc"

VII. EXECUTIVE SESSION I

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy and Personnel Matters. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 10 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

It was moved by Ms. Friedman seconded by Mr. Ahearn that the Board convene in Executive Session and approved by a unanimous voice vote at 6:32 pm

It was moved by Ms. Martinez and seconded by Mr. Ahearn that the Board returned to Open Session at 6:44 pm

VIII. STUDENT REPRESENTATIVE'S REPORT

None

XIX. SUPERINTENDENT'S REPORT

• Presentation of the 2020/2021 Annual Audit – Suplee, Clooney & Company

X. BOARD PRESIDENT'S REPORT

• Ms. Ascoli's report can be viewed on YouTube

XI. CURRICULUM AND INSTRUCTION

Mr. Bombardier reviewed the Curriculum and Instruction Agenda requesting the Board take action on Items A and Items B.1 and B.2. The remainder of the items will be presented for action at the March 28, 2022 Regular Action Meeting.

B. OTHER

- **3.** The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following new courses for the Matawan-Regional High School for the 2022 2023 school year:
 - College Success Seminar Course (CSSC 105) semester course, grades 11 and 12 (in partnership with BCC)
 - The History of American Education semester course, grades 9-12 (in partnership with Rowan University)
 - Business Network III full year course, grades 11 and 12. This is the final course of a three-course program in Supply Chain Management (in partnership with Rutgers Business School)
 - Community Arts full year course, honors credit, grades 10, 11, and 12
- **4.** The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve a field trip for Ravine Drive 3rd grade students to Historic Village of Allaire for the Village Life Tour on March 31, 2022. Seventy-five 3rd grade students, six teachers, and four parent chaperones will be attending.

Rationale: The purpose of the trip is for the students to learn what everyday life was in the 1800's and to connect to how our lives differ today. This trip supports the implementation of the New Jersey Student Learning Standards (NJSLS).

Cost: No Cost to the District (The trip and transportation will be fully funded by the Ravine Drive PTO)

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve a field trip for Ravine Drive 1st grade students to Turtle Back Zoo in West Orange, NJ on June 2, 2022. Eighty 1st grade students, five teachers, and four parent chaperons will be attending.

Rationale: The purpose of this trip is to enrich students' understanding of animal traits. This trip supports the implementation of the New Jersey Student Learning Standards (NJSLS).

Cost: No Cost to the District (The trip and transportation will be fully funded by the Ravine Drive PTO)

XII. STUDENT SERVICES

Ms. Perez reviewed the Student Services Agenda requesting the Board take action on Items 1., 2. and 3. The remainder of the items will be presented for action at the March 28, 2022 Regular Action Meeting.

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following provider for the 2021-2022 school year through the K.E.Y.S Academy.

Service Provider	Cost	Effective Dates
SPUR – Sunnyside Equestrian Center	\$1,125.00	4/26/22-6/30/22

Cost: NTE: \$1,125.00 Account #: 20-470-100-890-09-0000-0

Rationale: The Sunnyside Recreation Area, known as SPUR is the home of the Monmouth Park Systems Equestrian Division. This division provides fundamental equestrian experiences for people of all abilities, with an emphasis on offering the benefits of therapeutic horseback riding to individuals with physical and cognitive disabilities, helping them to develop to their full potential.

XIII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda requesting the Board take action on Items 1., 2. and 3. The remainder of the items will be presented for action at the March 28, 2022 Regular Action Meeting.

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following:

A. Resignations/Retirements – 2021/2022 School Year

Policy: 4121.1 Individual Contracts Certificated Staff

4212.1 Individual Contracts Non-Certificated Staff

Name	Loc	Position	Reason	Hire Date	Effective Date

B. Leave of Absence – 2021/2022 School Year

Policy: 4151 Attendance Patterns

4151.1 Personal Illness and Injury/Health and Hardship

1101111		less and mjury/Hearth and Hards	,p	With/Without	
Name	Loc	Position	Type of Leave	Pay	Effective Dates
Blodgett, Madeleine	MS	Teacher	Personal	Without Pay	5/31/22-6/2/22
Johnson, Alexa	CP	School Nurse	Maternity	With Pay	4/25/22-5/25/22
			Disability	Without Pay	5/26/22-6/3/22
			FMLA/NJFLA	Without Pay	6/6/22-10/21/22
LaPlaga, Alyssa	HS	Speech Therapist	Maternity	With Pay	3/21/22-4/25/22
			Disability Phase	Without Pay	4/26/22-5/6/22
			FMLA/NJFLA	Without Pay	5/9/22-6/10/22
					11/28/22-12/22/22 Amended Dates- Previously Approved on 1/24/22
Nielsen, Jenny	CO	Transportation Assistant	Personal	Without Pay	3/16/22-3/18/22
Robbins, Kelly	HS	Teacher	Maternity	With Pay	4/25/22-6/3/22
			Disability	Without Pay	6/6/22-6/24/22
			FMLA/NJFLA	Without Pay	9/1/22-12/1/22

C. Appointments

Policy: 4111/4211 Recruiting, Selection and Hiring 4142/4242 Salary Checks and Deductions

4122 Substitute Teachers Student Teachers/Interns

4213/4214 Assignment/Transfer

1. New Hires - 2021/2022 School Year

1. 110	W III CS - 20	21/2022 School Year		Salary/Stipend 2020/2021 Salary Guide			
				(Pending		Replace/	Effective
Name	Loc	Position	Step	Negotiations)	#Int	Reason	Dates
TBD	CL	Special Education Teacher Replacement Position	TBD	TBD	TBD	Groark LOA	TBD
TBD	СО	School Bus/Van Driver – Full Time	TBD	TBD	TBD	Howell Resignation	TBD
TBD	СО	School Bus/Van Driver – Full Time	TBD	TBD	TBD	Lara Resignation	TBD
TBD	СО	School Bus/Van Driver – Part Time	TBD	TBD	TBD	Haussmann Transfer	TBD
TBD	CO	Transportation Assistant	TBD	TBD	TBD	Enrollment	TBD
TBD	СО	Transportation Assistant	TBD	TBD	TBD	Monge Transfer	TBD
TBD	СО	Central Registrar	TBD	TBD	TBD	Uriarte Retirement	TBD
TBD	СР	School Nurse Replacement Position	TBD	TBD	TBD	Anticipated LOA	TBD
TBD	СР	Preschool Disabilities Teacher	TBD	TBD	TBD	Belcastro Resignation	TBD
TBD	HS	Chemistry Teacher	TBD	TBD	TBD	Mohammed Resignation	TBD
TBD	HS	Math Teacher Replacement Position	TBD	TBD	TBD	Komito LOA	TBD
TBD	HS	School Counselor Replacement Position	TBD	TBD	TBD	Brower Resignation Palumbo LOA	TBD
TBD	HS	School Secretary	TBD	TBD	TBD	Georgalas Retirement	TBD
TBD	HS	School Secretary	TBD	TBD	TBD	Maida Retirement	TBD
TBD	HS	Special Education Teacher - Science	TBD	TBD	TBD	Scholl Resignation	TBD
TBD	HS	Special Education Teacher – English	TBD	TBD	TBD	Giannone Resignation	TBD
TBD	KEYS	High School English Teacher-Part Time	TBD	TBD	TBD	Enrollment	TBD
TBD	KEYS	High School Math Teacher – Part Time	TBD	TBD	TBD	Enrollment	TBD
TBD	MS	School Social Worker	TBD	TBD	TBD	Raess Resignation	TBD
TBD	MS	Hallway Safety & Security Monitor	TBD	TBD	TBD	New Position Grant Funded	TBD
TBD	MS	School Nurse	TBD	TBD	TBD	McNulty Resignation	TBD
TBD	MS	Part-Time School Social Worker or School Psychologist	TBD	TBD	TBD	New Position ESSR	TBD

Name	Loc	Position	Step	Salary/Stipend 2020/2021 Salary Guide (Pending Negotiations)	#Int	Replace/ Reason	Effective Dates
TBD	MS	Special Education	TBD	TBD	TBD	Enrollment	TBD
TBD	RD/ST	Teacher – BD School Social Worker or	TBD	TBD	TBD	New Position	TBD
TBD	KD/S1	Psychologist – Part Time	ТВБ	TBD	TDD	ESSR/ American Rescue Plan Grant	ТВБ

Note: The law on background checks requires ultimate clearance prior to any employment becoming final, in addition to pre-employment paperwork.

2. Summer 2022 ESY Program – 2022/2023 School Year

						Total	
Name	Position	# Staff	Activity Description	Max Hours	Cost/Hr	Cost	Loc
1831	ESY Special	21	ESY (PK-12 self-contained)	Up to 123	\$50		TBD
	Education		Hours include 3 hours prep	hours each			
	Teachers						
1851	ESY Special	N/A	ESY (PK-12 self-contained)	As needed	\$50	N/A	TBD
	Education						
	Substitute						
1000	Teachers	~ 0	7777 777 10 10	** 100	** 1		
1832	ESY Instructional	50	ESY (PK-12 self-contained)	Up to 120	Hourly per		TBD
	Assistants			hours each	diem rate		
					*\$14 per/Hr	27/1	
1850	ESY Instructional	N/A	ESY (PK-12 self-contained)	As needed	Hourly per	N/A	
	Assistant				diem rate		
1022	Substitutes			** 100	4.50		
1833	ESY REACH	1	REACH Program Teacher	Up to 123	\$50		
	Program Teacher		Hours include 3 hours prep	hours	4-0		
1834	Specialized	2	Summer Programs In-Class	As needed	\$50		
	Reading		Support for Specialized Reading				
	Instruction						
	Teachers: Wilson,						
	VV, OG						
1840	IEP Meetings:		Attend IEP Meetings	As needed	\$40		
	General Education						
	Teachers; Special						
	Education						
	Teachers; CST						
	Members; Related						
	Services						
1839	Behaviorist		SE classes as needed for	As needed	\$50		
			student contact time and				
			consults				
1835	Related Services:		Student Contact Time; Case	As needed	\$50		1
	Speech Language		Management				1
	Specialist/						
	Occupational						1
	Therapist						
1836	Related Services:		Evaluations	As needed	\$400 per		
	Speech Language				eval		1
	Specialist/						

						Total	
Name	Position	# Staff	Activity Description	Max Hours	Cost/Hr	Cost	Loc
	Occupational						
	Therapist						
1837	CST Members:		Student Contact Time; Case	As Needed	\$50		
	Social Workers;		Management				
	Psychologists;						
	LDTCs						
1838	CST Members:		Evaluations	As Needed	\$400 per		
	Social Workers;				eval		
	Psychologists;						
	LDTCs						
1843	Nurse		Summer Evaluations	As Needed	\$40		
1841	Nurse		Summer Program School	As Needed	\$50		
			Nurses				
1844	CST Member		Scheduling- MS/HS	Shared	\$40		
				Hours			
1845	Summer Guidance		SPS - Hours to complete 504	Shared	\$40		HS
	- HS		updates, scheduling reviews and	Hours			
			other tasks at the discretion of				
1047	G G : 1		the Principal.	C1 1	Φ40		MC
1845	Summer Guidance		SPS - Hours to complete 504	Shared	\$40		MS
	- MS		updates, scheduling reviews and other tasks at the discretion of	Hours			
			the Principal.				
1849	School Bus/Van		Drivers for summer programs	TBD	Hourly per		СО
1049	Drivers		Drivers for summer programs	IDD	diem rate		CO
	Directs				uleili late		
1849	Transportation		Transportation Assistants for	TBD	Hourly per		CO
	Assistants		summer programs		diem rate		
1842	Sub Nurse	N/A	Summer Programs	As needed	\$50	N/A	CO

3. Summer 2022 General Ed Program – 2022/2023 School Year

or pulline	ZOZZ General E	u i rogran	11 - 2022/2023 SCHOOL LCAL				
				Max			
Name	Position	# Staff	Activity Description	Hours	Cost/Hr	Total Cost	Loc
1852	Middle School	20	For Enrichment and Credit	1,050*	\$40	\$42,000	
	Teachers		Recovery Summer Programs			ARP Account	
			*Hours to be divided among				
			staff based upon student				
			enrollment at administrator's				
			discretion				
1855	High School	10	For PSAT, SAT, College	400*	\$40	\$16,000	
	Teachers		Application Assistance,			ARP Account	
			Enrichment, Jumpstart				
			*Hours to be divided among				
			staff based upon student				
			enrollment at administrator's				
			discretion				

Name	Position	# Staff	Activity Description	Max Hours	Cost/Hr	Total Cost	Loc
1854	High School Teachers	4	High School Credit Recovery (Core Content Areas) – Responsible for monitoring student progress on the credit recovery electronic platform *Hours to be divided among staff based upon student enrollment at administrator's discretion	80*	\$40	\$3,200	
1856	Elementary Teachers – Grades K-5	18	Academic Support Teachers Hours include 3 hours of prep	Up to 99 each 1,782 total	\$40	\$71,280 ARP Account \$61,280 FY 23 Title I \$10,000	
1857	Special Area Elective Teachers – Grades K-5	6	Arts, STEM, Physical Education Hours include 3 hours of prep	Up to 99 each 594 total	\$40	\$23,760 ARP Account	
1858	Title III ESL Teachers	4	Title III ESL Program Hours include 3 hours of prep	Up to 99 each 396 total	\$40	\$15,840 ARP Account \$5,840 FY 23 Title III \$10,000	
1853	Substitute Teachers	As Needed	Summer Program Substitute Teachers	As needed	\$40	N/A	

4. Extra-Curricular Activities – 2021/2022 School Year

4. Extra-C	ulliculai I	Activities – 2021/2022 Sc		1			
Name	Loc	Activity	Position	2020/2021	Effective Dates		
				Step/Stipend			
				Pending Negotiations			
		Athle	etic Activities				
		Non-At	hletic Activities				
	Hourly Activities						

5. College Student Teachers/Observers/Teachers/Interns – 2021/2022 and 2022/2023 School Years

Name	College	Cooperating Staff Member	Location/Subject/Date
Groninger, Rebecca	NJ EXCEL	Mona Tobia/Mentor	High School Administrative Certification
			Program January 2022 – January 2023
Maniscalchi, Allison	TCNJ	Amy Gallagher	Lloyd Road Speech Pathology &
			Audiology Spring 2022
O'Neill, Michelle	NJ EXCEL	Mona Tobia/Mentor	High School Administrative Certification
			Program January 2022 – January 2023

6. Volunteers-2021/2022 School Year

Name	Location	Activity	Effective Date
Harnett, Christopher	HS	Intramural Volleyball	2021/2022 School Year
Huebsch, Krista	HS	Intramural Golf	2021/2022 School Year

7. Substitutes – 2021/2022 School Year

Name	Position	Loc	Account #	Effective Date

8. Staff Array Changes – 2021/2022 School Year

		Current			Effective
Name	Loc/Fte	Assignment	Loc/Fte/O/L	New Assignment	Dates/Reason
Harnett, Christopher	HS: 1.00	English Teacher	HS: 1.00	English Teacher	2/2/22-6/30/22
Account # 11-140-100-			HS: .20 O/L	English III POR	Giannone
101-11-0000-9					Resignation
Whitney, Alexis	HS: 1.00	English Teacher	HS: 1.00	English Teacher	2/2/22-6/30/22
Account # 11-140-100-			HS: .20 O/L	English III POR	Giannone
101-11-0000-9				· ·	Resignation

9. Home Instruction - 2021/2022 School Year

						Total	
			Home Instruction	Hrs/per	# of	Hrs/per	
Student ID	Subject/Class	Loc	Teacher	Week	Weeks	Subject	Effective Dates
159329	World Cultures	HS	Matthew Walsh	2.5	12	30	1/14/22-5/18/22
159329	English I	HS	Heather Kaiser	2.5	12	30	1/14/22-5/18/22
159329	Algebra I	HS	MOESC	2.5	12	30	1/14/22-5/18/22
159329	Biology	HS	MaryKate Shalhoub	2.5	12	30	1/14/22-5/18/22

D. Other

1. HIB - 2021/2022 School Year – The Superintendent recommends the approval of the Harassment, Intimidation and Bullying (HIB) Report as reported during Executive Session of the Matawan Aberdeen Board of Education Meeting of February 28, 2022.

Incidents Reported	Confirmed Incidents
7	3

2. Title III ESL Family Night Teacher - 2021/2022 School Year

• Madeleine Blodgett, Up to 12 Hours; \$30/Hr - Account #20-241-200-100-04-0000-0

3. Salary Adjustment – 2021/2022 School Year

• Kim Hulsart, Substitute School Nurse, \$225/Day – Effective 03/01/2022 – 06/24/2022

4. Administrative Leave with Pay – 2021/2022 School Year

- Employee # 5295 3/4/22 3/9/22
- Employee # 6083 3/4/22
- Employee # 5928 3/4/22

XIV. POLICY

• None

XV. FINANCE

Ms. Case reviewed the Finance Agenda requesting the Board take action on Item 1. The remainder of the items will be presented for action at the March 28, 2022 Regular Action Meeting.

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following:

2. Payroll for February 2022 and Bills List for March 2022 (Available for review in Board Secretary's Office)

Policy #6470 Payment of Claims

February 15, 2022 Payroll	\$2,067,248.94
February 28, 2022 Payroll	\$2,062,377.38
Total February Payroll	\$4,129,626.32
March 2022 Bills List	\$
Total Bills List	\$

3. Transfer of Funds for January 2022 (Available for review in Board Secretary's Office) Policy # 6422 Budget Transfers

WHEREAS NJAC 6A:20-2.13 "Over expenditure of Funds" states "a district Board of Education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to NJSA 18A:22-8.1".

NOW THEREFORE BE IT RESOLVED that the attached line item transfers be approved:

4. Board Secretary's Monthly Certification for January 2022

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of January 31, 2022, no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the Matawan-Aberdeen Board of Education pursuant to NJSA 18A:22-8 and 18A:22-8.1

5. Board of Education Certification Budget Major/Fund Status for January 2022

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of January 31, 2022, after review of the Secretary's monthly financial report (appropriation section), and open consultation with appropriate district officials, that to the best of our knowledge no major account fund has been over expended in violation of NJAC 6A:20-2(B), and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

6. Use of Lloyd Road Elementary School as an Emergency Shelter

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Home Away From Home Academy to use Lloyd Road Elementary School as their emergency shelter for the 2022/2023 school year, per State School Safety requirements.

7. Fire and Evacuation Drills

The following Fire and Evacuation Drills occurred during **February 2022**:

School Name	Security Drill Type	Date & Time	
Cambridge Park Pre-school	Fire Drill	2/9/22 @ 9:15 am	
Cambridge Park Pre-school	Bomb Threat (Con-credible)	2/28/22 @ 9:30 am	
Cliffwood Elementary School	Bomb Threat – Shelter in Place	2/4/22 @ 9:50 am	
Cliffwood Elementary School	Fire Drill	2/10/22 @ 3:00 pm	
Lloyd Road Elementary School	Fire Drill	2/3/22 @ 9:45 am	
Lloyd Road Elementary School	Fire Drill	2/10/22 @ 9:10 am	

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School Name	Security Drill Type	Date & Time	
Lloyd Road Elementary School	Lock Down – Bomb Threat	2/23/22 @ 9:15 am	
Matawan Regional High School	Fire Drill	2/9/22 @ 9:11 am	
Matawan Regional High School	Active Shooter – Lock Down	2/17/22 @ 8:00 am	
Matawan-Aberdeen Middle School	Lock Down – Active Shooter	2/10/22 @ 2:19 pm	
Matawan-Aberdeen Middle School	Fire Drill	2/11/22 @ 9:05 am	
Ravine Drive Elementary School	Lock Down	2/9/22 @ 2:26 pm	
Ravine Drive Elementary School	Fire Drill	2/10/22 @ 2:18 pm	
Strathmore Elementary School	Fire Drill	2/8/22 @ 9:30 am	
Strathmore Elementary School	Active Shooter	2/9/22 @ 10:00 am	

XVI. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL ITEMS

All public comments can be viewed on YouTube

XVII. VOTE/ROLL CALL ON AGENDA ITEMS

CURRICULUM & INSTRUCTION

Motion by Ms. Friedman, seconded by Mr. Ahearn to approve the following resolution(s):

A. TRAVEL

Pursuant to travel policy #6471, the following staff is approved for travel related to training and workshops. This travel is deemed educationally necessary and fiscally prudent, and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's Professional Development Plan. (Curriculum & Instruction Attachment #1)

Policy: #6471 Travel/Reimbursable Expenses

Rationale: Required estimates to abide by law and policy.

Roll Call Vote: 5 Ayes 0 Nays 0 Absent 4 Abstain

Ms. Feiles; Ms. Friedman; Ms. Osborne and Ms. Ascoli Abstained from Item A.

B. OTHER

- 1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the revised 2022 2023 District Calendar (approved on February 28, 2022) to reflect a change to the high school mid-term dates as January 27, 30, 31, and February 1, 2023. (Curriculum & Instruction Attachment #2)
- 2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the <u>updated American Rescue Plan Elementary and Secondary School Emergency Relief</u> (ARP ESSER) Safe Return Plan, as required for each district receiving ESSER III Funds. Rationale: The MARSD Safe Return Plan has been updated to reflect that beginning March 7, 2022, all Matawan-Aberdeen Regional Schools will be "mask optional" for students and staff in schools and on school buses. In addition, the district's updated Safe Return Plan reflects that the District will no longer contact trace positive cases, and asymptomatic in-school close contacts will no longer be identified and excluded from school. Parents will no longer be notified if their child is a close-contact of a positive COVID-19 case in school. Since the district is removing contact tracing, MARSD will no longer require school exclusions. However, if a student is ill, they should remain home. Livestream virtual instruction will continue for individuals who test positive for COVID-19 or self-report that they are a "contact to a positive" only. The District will continue to monitor the level of COVID-19 in the region and we will continue to consult with local and state health officials. We will adjust our plan accordingly if the current COVID-19 related data in our region increases, and/or based upon any future mandates issued by Governor Murphy or the NJ Department of Health.

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstain

STUDENT SERVICES

Motion by Ms. Martinez, seconded by Ms. Friedman to approve the following resolution(s):

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve bedside instruction for the following student(s):

Student	Provider	Cost	Effective Dates	
160374	LearnWell	\$5,655.00	3/2/22-6/2/22	

Cost: \$5,655.00 Account#:11-150-100-320-09-0000-0

2. **REVISED** (Tuition originally approved on 9/27/21-Transportation cost was added to the contract) The superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following student(s) to attend an out of district placement for the 2021-2022 School Year.

Student	School	Cost	Effective Dates
157751	Howell Township Public	Tuition: \$49,158.00	9/1/21-6/30/22
	Schools	Transportation: \$11,223.93	(retroactive)

Cost: \$11.223.93 **Account** #: 11-000-270-514-05-0000-1

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following student (s) to attend an out of district placement for the 2021-2022 School Year.

Student	School	Cost	Effective Dates
160071	Coastal Learning Center	\$25,108.44	2/15/22-6/30/22
158797	Coastal Learning Center	\$25,108.44	2/15/22-6/30/22

Cost: \$50,216.88 Account #:11-000-100-566-09-0000-0

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstain

PERSONNEL

Motion by Mr. Ahearn, seconded by Ms. Martinez to approve the following resolution(s):

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following:

1. Abolishment of Positions – 2022/2023 School Year

The Superintendent recommends the Board of Education to abolish the following positions:

- Assistant Principal of Student Wellness
- Assistant Superintendent of Curriculum & Instruction
- Assistant Superintendent of Student Services & Programs
- Director of Preschool
- Early Childhood Administrator

2. Job Descriptions – 2022/2023 School Year

The Superintendent recommends the Board of Education to approve the following Job Descriptions:

- Assistant Director of Student Wellness (*Title Change*)
- Assistant Superintendent for School Administration PreK-12 (New Position)
- Director for District Assessment/Data/Accountability (New Position)
- Director of Personnel (New Responsibilities)
- Principal Pre-K Programs/Early Childhood Administrator (New Title/New Responsibilities)

3. Appointments

Policy: 4111/4211 Recruiting, Selection and Hiring 4142/4242 Salary Checks and Deductions 4122 Substitute Teachers Student Teachers/Interns

4213/4214 Assignment/Transfer

Nome	Too	Dog!#ion	Char	Salary/Stipend 2020/2021	#	Replace/	Effective Detec
Name	Loc	Position	Step	Salary Guide	Int	Reason	Effective Dates
Matthews, Helen	CO	Accounts Payable	N/A	\$45,000	4	Beal	4/4/22-6/30/22
						Resignation	
Winecoff, Kathy	CO	Accounts Payable	N/A	\$45,000	4	New Position	4/25/22-6/30/22
Almanzar, Ruby	CO	Secretary 12 Month –	S-1	\$29,295 +	5	Uriarte	4/1/22-6/30/22
•		Central Registrar		\$1,600 Central		Retirement	
		-		Registrar			
				Stipend =			
				\$30,895			

4. Other

Suspension without Pay – 2021/2022 School Year

• Employee # 5295, Suspension without Pay $- \frac{3}{10}/22 - \frac{3}{28}/22$

Roll Call Vote: 6 Ayes 3 Nays (Item #3) 0 Absent 0 Abstain

FINANCE

Motion by Mr. Ahearn, seconded by Ms. Friedman to approve the following resolution(s):

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following:

1. Acceptance of 2020/2021 Annual Audit and Related Corrective Action Plan

The Superintendent recommends the Matawan-Aberdeen Regional School District Board of Education accept the Audit Report for the 2020/2021 school year prepared by Suplee, Clooney & Company with seven (7) recommendations per the Comprehensive Annual Financial Report (CAFR) and the Auditor's Management Report (AMR), and

BE IT FURTHER RESOLVED that a copy of the audit is to be forwarded to the Monmouth County Executive County Superintendent, with the approved corrective actions to be taken with respect to the recommendations contained in the Audit Report as submitted.

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstain

XVIII. UNFINISHED BUSINESS

None

XIX. NEW BUSINESS

All public comments can be viewed on YouTube

XX. EXECUTIVE SESSION II

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy and Personnel Matters. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 60 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

It was moved by Ms. Martinez seconded by Ms. Friedman that the Board convene in Executive Session and approved by a unanimous voice vote at 7:11 pm.

It was moved by Ms. Feiles and seconded by Ms. Friedman that the Board returned to Open Session at 8:21 pm.

XXI. ADJOURNMENT

On a motion by Ms. Friedman seconded by Ms. Osborne and a unanimous roll call vote the Board adjourned the meeting at 8:22 pm.

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING MARCH 14, 2022

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Dugal, Kevin	СО	1/26/2022, 1/27/2022, 1/28/2022 (previously approved 12/20/21)	Harrah's Resort Atlantic City, NJ	NJASA Techspo '22	\$490.00***	\$201.51***	\$0.00	\$0.00	\$691.51***	NO
Gaestel, Dan	СО	1/26/2022, 1/27/2022, 1/28/2022 (previously approved 12/20/21)	Harrah's Resort Atlantic City, NJ			\$160.00***	\$0.00	\$0.00	\$650.00***	NO
Czimcharo, Joe	СО	3/20/2022, 3/21/2022, 3/22/2022, 3/23/2022	Harrah's Resort Atlantic City, NJ	New Jersey School Buildings & Ground Association (NJSBGA) 24th Annual Conference/Expo	nd Association USBGA) \$0.00 h Annual		\$288.00****	\$306.50****	\$740.96****	NO
Grieci, Jessica	HS	3/24/2022	Ocean County College	Monmouth County School Counselors Association Good Ideas Conference	\$0.00	\$19.67*	\$0.00	\$0.00	\$19.67*	NO
Groninger, Rebecca	HS	3/24/2022	Ocean County College	Monmouth County School Counselors Association Good Ideas Conference	\$0.00	\$23.80*	\$0.00	\$0.00	\$23.80	NO
Case, Lindsey	СО	3/29/2022, 3/30/2022	Dallas, TX	Cenergistic Training	\$0.00	\$86.10****	\$0.00	\$150.00****	\$236.10****	NO
Nasr, Adam	СО	3/29/2022, 3/30/2022	Dallas, TX	Cenergistic Training	\$0.00	\$85.89****	\$0.00	\$150.00****	\$235.89****	NO

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING MARCH 14, 2022

Joseph Rowle Dill	4/4/2022	Virtual Workshop	NJPSA/FEA Trauma-Informed Practices and SEL for Educators	\$100.00**	\$0.00	\$0.00	\$0.00	.	
							ψ0.00	\$100.00**	NO
		Grounds for Sculpture 80 Sculptor Way Hamilton, NJ	iReady Classroom Mathematics The Arc of Arithmetic to Algebra	\$0.00	\$0.00 \$18.13*		\$0.00	\$18.13*	NO
Ascoli, Annette CO 5/	5/25/2022	Forsgate Country Club Jamesburg, NJ	Garden State Coalition of Schools 30th Annual Meeting	\$65.00****	\$19.17***	\$0.00	\$0.00	\$84.17***	NO
Feiles, Katie CO 5/	5/25/2022	Forsgate Country Club Jamesburg, NJ	Garden State Coalition of Schools 30th Annual Meeting	\$65.00****	\$19.66****	\$0.00	\$0.00	\$84.66****	NO
Martinez, Tara CO 5/	5/25/2022	Forsgate Country Club Jamesburg, NJ	Garden State Coalition of Schools 30th Annual Meeting	\$65.00****	\$24.49****	\$0.00	\$0.00	\$89.49****	NO
Osborne, Kizzie CO 5/	5/25/2022	Forsgate Country Club Jamesburg, NJ	Garden State Coalition of Schools 30th Annual Meeting	\$65.00****	\$19.17****	\$0.00	\$0.00	\$84.17****	
							Total	\$3,058.55	

^{*}Amount being charged to Account #11-000-223-580-04-0000-0

REQUIRED ESTEIMATE TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.

^{**}Amount being charged to Account #20-470-100-500-09-0000-0

^{***}Amount being charged to Account #11-000-252-580-07-0000-0

^{****}Amount being charged to Account #11-000-251-580-11-0000-0

Substitutes costs NTE:

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT

2022 - 2023 DISTRICT CALENDAR

	SI	EPTE	MBE	R 202	22		September:		F	EBR	JAR'	Y 202	3		February:
S	М	Т	W	Т	F	S	1, 2: Staff In-Service Day	S	М	Т	W	Т	F	S	1: Early Dismissmal HS Students (Midterms)
				X	X		5: Labor Day				1	2	3	4	2: Early Dismissal Students Pre-K-8
4	≫	6	7	8	9		6: First Day for Students	5	6	7	8	9	10	11	15: Early Dismissal - Students HS Conferences
11	12	13	14	15	16	17	26, 27: Rosh Hashanah	12	13	14	15	16	17	18	16: Early Dismissal - Students HS Conferences
18	19	20	21	22	23	24		19	\gg	21	22	23	24	25	17 - Early Dismissal Students/Staff
25	>26	X	28	29	30			26	27	28					20: President's Day
							Total Days for Students: 17								Total Days for Students: 19
	(OCTO	BER	2022	2		October:			MAF	RCH 2	2023			March:
S	М	Т	W	Т	F	S	5: Yom Kippur	S	М	Т	W	Т	F	S	7: Early Dismissal - Pre-K-3 for Conferences
							10: Staff In-Service Day				1	2	3	4	8: Early Dismissal - Pre-K-3 for Conferences
2	3	4	$\nearrow \!\! \langle$	6	7	8		5	6	7	8	9	10	11	22: Early Dismissal Students Only (PD)
9	$\nearrow\!$	11	12	13	14	15		12	13	14	15	16	17	18	
16	17	18	19	20	21	22		19	20	21	22	23	24	25	
23	24	25	26	27	28	29		26	27	28	29	30	31		
30	31						Total Days for Students: 19								Total Days for Students: 23
		OVE		R 202			November:				RIL 2	023			April:
S	М	Т	W	Т	F		7,8,9,10,11: Fall Recess/NJEA Convention	S	М	Т	W	Т	F	S	7-14: Spring Break
		1	2	3	4		15: Early Dismissal - Students Pre-K-3 Conferences							1	
6	$\nearrow \checkmark$	X		×			16: Early Dismissal - Students Pre-K-3 Conferences	2	3	4	5	6	⋈	8	
13	14	15	16		18		21: Early Dismissal - Students Pre-K-8	9		X	X		> ₩	15	
20	21	22	23	X	$>\!$	26	23: Early Dismissal Students/Staff	16	17	18	19	20	21	22	
27	28	29	30				24-25: Thanksgiving	23	24	25	26	27	28	29	Total Days for Students: 14
							Total Days for Students: 15	30							
		ECE		R 202		_				MA	AY 20			_	
S	M	I	W	1	F	S	December:	S	M	ı	W	T	F	S	May:
	_		-	1	2		6: Early Dismissal HS for Conferences		1	2	3	4	5	6	, ,
4	5	6	11	8	9		7: Early Dismissal HS for Conferences	7	8	9	10	11	12	13	29: Memorial Day
11	12	13	14	15	16		23: Early Dismissal - Students/Staff	14	15	16	17	18	19	20	
18 25	19 > 26	20	21	22	X		26-31: Winter Recess	21 28	22 29	23 30	24 31	25	2 6	27	Total Davis for Charlester 00
25				2023		٥ı	Total Days for Students: 17	20	/		NE 2	222			Total Days for Students: 22
S	М	JANU	W	ZUZ:	F	S	January:	S	М	T	W W	ე <u>გ</u> ა 	F	S	June:
1	2	3	4	5	6		10,11,12,13:Early Dismissal for LR Conferences		IVI	-	VV	1	2		9: Early Dismissal HS Students & Staff Only for Prom
8	9	10	11	12	13		16: Martin Luther King Jr. Day	4	5	6	7	8	9	10	
15	X 6	17	18	19	20		17,18,19, 20: Early Dismissal MS for Conferences	11	12	13	14	15	16		19: Juneteenth
22	23	24	25	26	27		27,30,31: Early Dismissal/HS Students (Midterms)	18		20	21	22	23		22: Early Dismissal Students/Staff
29	30			_			, , , , , , , , , , , , , , , , , , , ,	25	26	27	28	29	30		23: Tentative Last Day of School*
	- 55	Ŭ.					Total Days for Students: 21								23: HS/MS Graduation
ш															Total Days for Students: 16

Parent Conferences (Four Hour Session)

11/15 Pre- K-3 Evening Conferences

11/16 Pre-K-3 Afternoon Conferences

12/06 HS Evening Conferences - Grades 9-12 12/07 HS Afternoon Conferences - Grades 9-12

01/10 LR Evening Conferences - Grades 4-5 01/11 LR Afternoon Conferences - Grades 4-5

01/12 LR Evening Conferences - Grades 4-5

01/13 01/17 MS Evening Conferences - Grades 6-8

01/18 MS Afternoon Conferences - Grades 6-8

01/19 MS Evening Conferences - Grades 6-8

01/20 MS Afternoon Conferences -Grades 6-8 02/15 HS Evening Conferences - Grades 9-12

HS Afternoon Conferences - Grades 9-12 02/16

03/07 Pre-K-3 Evening Conferences 03/08 Pre-K-3 Afternoon Conferences

LR Afternoon Conferences - Grade 4-5

Back to School Nights

9/13 - MAMS - 6th Grade, 6:30 PM

9/15- MAMS - 7th & 8thGrade, 6:30 PM

- YMCA - 7:00 PM - tentative

9/21 - CP - 7:00 PM

9/8 - CL - 7:00 PM 9/14 - HS - 7:00 PM

9/22 - ST - 7:00 PM

9/20 - LR - Gr. 5-6:30 PM, Gr. 4 - 7:45 PM

9/19 - RD - 7:00 PM

Marking Period Days 1: Sep 6-Nov 18 (45 Days) 2: Nov 21-Feb 1 (45 Days) 3: Feb 2-Apr 6 (45 Days) 4: Apr 17-Jun 23 (48 Days)

KEY

No School for Students Only No School for Students & Staff Early Dismissal Students & Staff Early Dismissal Students Only

Marking Period Parent Conferences **Proposed Board of Education Meetings**

*Note: Three extra days have been built into the calendar for emergencies, weather closings, etc. For each of these days not used, the District will be closed on the following dates: May 30, May 31, , and June 1 (in this order). If additional emergency days need to be made up, they may be deducted from holiday weekends, spring break, and if still necessary, as half days beginning June 26, 2023 through June 28, 2023, at the discretion of the Superintendent.